

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS**

GERALD GEORGE, et al.,)	
)	
Plaintiffs,)	
)	Case No. 08-CV-03799
v.)	
)	Judge Ruben Castillo
KRAFT FOODS GLOBAL, INC., et al.,)	
)	
Defendants.)	

NOTICE OF MOTION

TO: Nelson G. Wolff Troy A. Doles Schlichter Bogard & Denton 100 S. 4th Street Suite 900 St. Louis, MO 63102 314-621-6115 nwolff@uselaws.com tdoles@uselaws.com	Steven R. Gilford Sheri D. Davis Proskauer Rose LLP 222 S. Riverside Plaza, 29th Fl. Chicago, IL 60606 312-962-3550 sgilford@proskauer.com sdavis@proskauer.com
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PLEASE TAKE NOTICE that on September 3, 2008 the undersigned shall appear before the Honorable Ruben Castillo at 9:45 a.m. in Room 2141 at 219 South Dearborn Street, Chicago, Illinois and then and there present the attached **KRAFT DEFENDANTS' MOTION TO DISMISS PLAINTIFFS' COMPLAINT** a copy of which is attached hereto and hereby served upon you.

DATED : August 22, 2008

Respectfully submitted,

DEFENDANTS KRAFT FOODS GLOBAL, INC.;
KRAFT FOODS GLOBAL, INC.
ADMINISTRATIVE COMMITTEE; BENEFITS
INVESTMENT COMMITTEE; JIM DOLLIVE;
KAREN MAY; MARC FIRESTONE; PAMELA
KING; TIMOTHY MCLEVISH; KRAFT FOODS
INC.; KRAFT FOODS GLOBAL, INC.
MANAGEMENT COMMITTEE OF EMPLOYEE
BENEFITS; COMPENSATION AND
GOVERNANCE COMMITTEE OF THE KRAFT
FOODS INC. BOARD OF DIRECTORS; AND
KRAFT BENEFITS INVESTMENT GROUP

/s/ Amanda A. Sonneborn

One of Their Attorneys

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CERTIFICATE OF SERVICE

The undersigned attorney certifies that on August 22, 2008, she electronically filed the foregoing **NOTICE OF MOTION** with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the following:

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/s/ Amanda A. Sonneborn

Amanda A. Sonneborn